

Office of the Attorney General of Texas  
Election Fraud Violations  
Prosecutions Resolved

County*	Defendant	Allegation	Election Impacted	Case/Cases Number	Charge(s)	# Offenses Charged	Resolution Date	Status Violated	Disposition*
Bee	Melva Kay Ponce	Illegal Voting	2004 General Election	B-05-2101-0-CR-B	1 count illegal voting - voter impersonation	1	07/26/05	EC 64.012	Pled guilty to 1 count attempted illegal voting. 2 years deferred adjudication, \$1500 fine w/\$500 probated
Hardeman	Johnny Wayne Akers	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Possession of an official ballot by another	2004 Primary Election	013449	6 counts possession of official ballot or carrier envelope of another	6	11/04/05	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 2 years probation, \$2000 fine
Nueces	Virginia Ramos Garza	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9806-4	4 counts possessing an official ballot or carrier envelope of another	4	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Elida Garza Flores	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9805-4	1 count possessing an official ballot or carrier envelope of another	1	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Isabel Lisa Rios Gonzalez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9808-3	2 counts possessing an official ballot or carrier envelope of another	2	03/22/06	EC 86.006	Pled nolo contendere to 2 counts of possessing an official ballot or carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Nueces	Josefina Marinas Suarez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9807-1	1 count illegally possessing an official carrier envelope of another	1	05/04/06	EC 86.006	Pled guilty to 1 count of illegally possessing an official carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Reeves	Trine Villalobos	Vote Harvesting/Mail Ballot Fraud - Method of returning marked ballot	2004 Primary Election	25,185	4 counts possession of an official ballot or official carrier envelope of another	4	06/27/06	EC 86.006	Found guilty by jury of 4 counts of possession of an official ballot or official carrier envelope of another. 10 days jail / probated for 6 months
Bowie	Willie Howard Ray	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M1309-CCL	7 counts possessing an official ballot or carrier envelope of another	7	07/17/06	EC 86.006	Pled guilty to possession of an official ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine. Original indictment dismissed.
Bowie	Jamillah Johnson	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0302-CCL	2 counts possessing an official ballot or carrier envelope of another	2	07/17/06	EC 86.006	6 months deferred adjudication, \$200 fine
Bowie	Melinda Hunter	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0301-CCL	7 counts possessing an official ballot or carrier envelope of another	7	07/17/06	EC 86.006	6 months pre-trial diversion
Nueces	Maria Dora Flores	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud/Illegal Voting - Unlawful assistance, unlawfully influencing voter	2006 Primary Election	06-CR-2166-B	2 counts illegal voting-(4) marking a ballot without voter's consent	2	08/04/06	EC 64.012	Pled guilty to 2 counts illegal voting. 2 years deferred adj probation, \$750 fine
Reeves	Anita Baeza	Vote Harvesting/Mail Ballot Fraud - Method of returning marked ballot	2004 Primary Election	25,186	5 counts illegally possessing ballots for another person	5	08/28/06	EC 86.006	6 months pre-trial diversion

County*	Defendant	Allegation	Election Involved	Case/Case Number	Charge(s)	# Offenses Charged	Resolution Date	Status Violated	Disposition*
Harris	Aaron Sprecher	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/20/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Justin Thomas	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/12/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Name Removed	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration		1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/21/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Judith Zimmerman	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	9/2/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Antonia McClammy	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2019 Special Election	CX8794422517	1 Count - False Statement on Application, 2 Counts Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	5	8/21/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Luis Cruz	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	CX8794422517	1 Count - False Statement on Application, 1 Count Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	4	8/20/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Medina	A. Hitzfelder	Unlawfully Assisting Voters with Mail Ballot Applications	2020 Presidential Election	CX8093477769	10 Counts Unlawfully Assisting Applicant	10	05/19/21	E.C. 84.003	Prosecution Diversion Program - stipulation to the commission of 10 Counts Unlawfully Assisting Applicant
Lubbock	Christopher Donayre	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud	2018 General Election	CX8764358848	1 Count - False Statement on Application, 1 Count Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	4	09/02/21	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Guadalupe	Gregory Gilcrease	Illegal Voting; Election Fraud; False Statement on Registration Application; Tampering with a Government Record	2018 General Election; 2020 General Election	CX3419210173	2 Counts - Illegal Voting, 1 Count - Election Fraud, 1 Count - False Statement on Registration Application, 1 Count Tampering with a Government Record	5	10/28/21	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Gregg	Shannon Everette Brown	Organized Election Fraud - Vote Harvesting	2018 Democratic Primary	50953-B	1 count of Engaging in Organized Election Fraud (F2), 7 counts of Fraudulent Use of an Application for Ballot by Mail (F3), 2 counts of Unlawful Possession of Ballot/Ballot Envelope (SJF), 8 counts of Election Fraud (SJF), and 5 counts of Tampering with a Governmental Record (SJF)	23	1/20/2022	E.C. 276.011; 84.0041; 86.006; 276.013; PC 37.10	Convicted of E.C. 276.013 Election Fraud, and sentenced to 1 yr county jail, probated for 1 yr. and \$2,000 fine. Public apology required as condition of plea deal.

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County <sup>a</sup>	Defendant	Allegation	Election Involved	Cause/Case Number <sup>d</sup>	Charge(s)	# Offenses Charged	Resolution Date	Status Violated	Disposition <sup>b</sup>
Gregg <sup>c</sup>	Marlena Roseanne Jackson	Organized Election Fraud - Vote Harvesting	2018 Democratic Primary	50949-B	1 count of Engaging in Organized Election Fraud (F1), 1 count of Illegal Voting (F2), 31 counts of Fraudulent Use of an Application for Ballot by Mail (F3), 7 counts of Unlawful Possession of Ballot/Ballot Envelope (SJF), 31 counts of Election Fraud (SJF), and 26 counts of Tampering with a Governmental Record (SJF)	97	1/20/2022	E.C. 276.011; 64.012; 84.0041; 86.006; 276.013; PC 37.10	Convicted of E.C. 276.013 Election Fraud, and sentenced to 1 yr county jail, probated for 1 yr. and \$2,000 fine. Public apology required as condition of plea deal.
Gregg <sup>c</sup>	Charlie Burns, Jr.	Organized Election Fraud - Vote Harvesting	2018 Democratic Primary	50951-B	1 count of Engaging in Organized Election Fraud (F3), 1 count of Fraudulent Use of an Application for Ballot by Mail (SJF), 5 counts of Unlawful Possession of a Ballot/Ballot Envelope (SJF), and 1 count of Tampering with a Governmental Record (C31B)	8	1/27/2022	E.C. 276.011; 84.0041; 86.006; 276.013; PC 37.10	Convicted of E.C. 86.006 Unlawful Possession of Ballot with Intent to Defraud. Sentenced to 1 yr county jail, probated for 1 yr.
Gregg <sup>c</sup>	DeWayne Ward	Organized Election Fraud - Vote Harvesting	2018 Democratic Primary	50947-B	1 count Engaging in Organized Election Fraud (F1), 1 count of Unlawful Possession of Ballot or Carrier Envelope without the Consent of the Voter (F2), and 4 counts Unlawful Possession of Ballot/Ballot Envelope (SJF)	6	1/31/2022	E.C. 276.011; 86.006	Convicted of E.C. 86.006 Unlawful Possession of Ballot with Intent to Defraud. Sentenced to 1 yr county jail, probated for 1 yr.
Bexar	Ozuki Trevino	Illegal Voting	2018 Republican Primary	CR-21-0000047	1 count Illegal Voting (F2)	1	3/8/2022	E.C. 64.012(b)	Prosecution Diversion Program - 1 count Illegal Voting
Guadalupe	Stan "Stosh" Boyle	Tampering with Government Record - Application for Candidacy - Felony Conviction/Ineligible for Office	2017 City of Cibolo Election; 2019 City of Cibolo Election	19-2108-CR-C; CCL-19-0809	1 count of Aggravated Perjury, 1 count of Tampering w/Government Record with Intent to Defraud, 1 count of Tampering with a Government Record	3	4/12/2022	P.C. 37.03; P.C. 37.10	Pled Guilty to 1 count Aggravated Perjury (F3) and 1 count Tampering with a Government Record with Intent to Defraud (SJF). Placed on 4-year deferred adjudication probation.
<b>Total Counts/ Offenses Prosecuted</b>						<b>691</b>			
Number of offenses related to cases involving:						Mail Ballot Fraud Assistance Fraud Illegal Voting	444 169 189	64% 24% 27%	Note: significant overlap in fraud activity involving (two or more of) mail ballot fraud, assistance fraud, and illegal voting in the same case may result in totals > 100%.

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<sup>a</sup> County offense occurred/County offense prosecuted. | <sup>b</sup> For complete information on disposition, see judgment and sentence. Prosecution Diversion Program includes an acknowledgment of the commission of offense/s.<sup>c</sup> Prosecuted by or with assistance of local district/county attorney. | <sup>d</sup> Cause number, where available; otherwise, OAG investigation or prosecution case number.**This document is not a summary of all election violations in this state. This document does not record or report offenses handled exclusively by local law enforcement, district or county attorneys, or federal authorities. This document only reflects cases investigated and/or prosecuted by the OAG.**

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County <sup>a</sup>	Defendant	Allegation	Election Involved	Case Number	Charge(s)	# Counts Charged	Date Charged	Statute Violated
Jefferson/ Chambers	Zena Collins Stephens	Bribery, unlawfully accepting a cash contribution (\$5,000/\$1,000), tampering with a campaign finance report	2016 General Election	18DCR0152	Count 1 - tampering with an election record; Count 2 - unlawfully accepting a cash contribution; Count 3 - unlawfully accepting a cash contribution	3	4/26/2018	P.C. 37.10; E.C. 253.033
Jefferson/ Chambers	Ray Elliott Beck	Bribery, unlawfully accepting a cash contribution	2016 General Election	18DCR0153	Count 1 - unlawfully accepting a cash contribution; Count 2 - failure to return a political contribution	2	4/26/2018	E.C. 253.033; 254.034
Jefferson/ Chambers	Joseph Sterling Stevenson	Bribery, unlawfully accepting a cash contribution	2016 Democratic Primary Election	18DCR0154	Unlawfully accepting a cash contribution	1	4/26/2018	E.C. 253.033
Hidalgo	Marcela Gutierrez	Unlawfully assisting/influencing voters; illegal voting	2016 City of Hidalgo Runoff Election	CR-18-08298-G; CR-18-08299-G; CR-18-08300-G; CR-18-08301-G; CR-18-08302-G; CR-18-08303-G; CR-18-08304-G; CR-18-08305-G; CR-18-08306-G; CR-18-08307-G	Misdemeanor cases 1-10 - Unlawfully Assisting/influencing Voters; Felony count 1 - Illegal Voting	11	6/1/2018	E.C. 64.036; 64.012
Hidalgo	Sara Ornelas	Unlawfully assisting/influencing voters	2016 City of Hidalgo Runoff Election	CR-18-08296-A; CR-18-08297-A; CR-18-08170-A	Counts 1-3 - unlawfully assisting/influencing voters	3	5/31/2018	E.C. 64.036
Hidalgo	Sylvia Arjona	Unlawfully assisting/influencing voters	2016 City of Hidalgo Runoff Election	CR-18-08167-H; CR-18-08168-H; CR-18-08169-H; CR-18-08295-H	Counts 1-4 - unlawfully assisting/influencing voters	4	5/31/2018	E.C. 64.036
Tarrant	Leticia Sanchez	Illegal Voting - voting another's ballot; Vote Harvesting/Mail Ballot Fraud False Statement on Mail Ballot Application	2016 Democratic Primary Election	1565416	Count 1 - Illegal voting Counts 2-17 - False Statement on Mail Ballot Application	17	10/10/2018	E.C. 64.012 (a) 4; E.C. 84.0041
Tarrant	Leticia Sanchez Tepichin	False Statement on Mail Ballot Application; Vote Harvesting/Mail Ballot Fraud	2016 Democratic Primary Election	1565415	Counts 1-9 - False Statement on Mail Ballot Application	9	10/10/2018	E.C. 84.0041
Tarrant	Maria Rosa Solis	False Statement on Mail Ballot Application; Vote Harvesting/Mail Ballot Fraud	2016 Democratic Primary Election	1565413	Counts 1-2 - False Statement on Mail Ballot Application	2	10/10/2018	E.C. 84.0041
Tarrant	Laura Parra	False Statement on Mail Ballot Application; Vote Harvesting/Mail Ballot Fraud	2016 Democratic Primary Election	1565155	Counts 1 - False Statement on Mail Ballot Application	1	10/10/2018	E.C. 84.0041

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Navarro <sup>c</sup>	Marites Curry	Illegal Voting - Non-Citizen	2016 Presidential Election	D38883-CR	Illegal Voting	1	12/20/2018	E.C. 64.012
Harris <sup>c</sup>	Anthony Rodriguez	Election Fraud - False Statement to Election Official	2018 General Election	1629438	Counts 1-2 - Election Fraud	2	4/26/2019	E.C. 276.013
Hidalgo <sup>c</sup>	Ricardo Molina	Organized Election Fraud - Illegal Voting	2017 City of Edinburg Election	CR-2056-19-A	Count 1 - Engaging in Organized Election Fraud Counts 2-12 - Illegal Voting	12	6/6/2019	E.C. 276.011; E.C. 64.012
Hidalgo <sup>c</sup>	Dalia Molina	Organized Election Fraud - Illegal Voting	2017 City of Edinburg Election	CR-2057-19-A	Count 1 - Engaging in Organized Election Fraud Counts 2-3 - Illegal Voting	3	6/6/2019	E.C. 276.011; E.C. 64.012
Hidalgo <sup>c</sup>	Julio Carranza	Organized Election Fraud - Illegal Voting	2017 City of Edinburg Election	CR-2058-19-A	Count 1 - Engaging in Organized Election Fraud Counts 2-3 - Illegal Voting	3	6/6/2019	E.C. 276.011; E.C. 64.012
Hidalgo <sup>c</sup>	Araceli Gutierrez	Organized Election Fraud - Illegal Voting	2017 City of Edinburg Election	CR-3349-19-A	Count 1 - Engaging in Organized Election Fraud Count 2 - Illegal Voting	2	8/22/2019	E.C. 276.011; E.C. 64.012
Hidalgo <sup>c</sup>	Alyssa Cano	Illegal Voting	2017 City of Edinburg Election	CR-3493-19-A	Illegal Voting	1	8/29/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Belinda Rodriguez	Illegal Voting	2017 City of Edinburg Election	CR-3343-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Brenda Rodriguez	Illegal Voting	2017 City of Edinburg Election	CR-3344-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Crystal Lee Ponce	Illegal Voting	2017 City of Edinburg Election	CR-3341-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Cynthia Tamez	Illegal Voting	2017 City of Edinburg Election	CR-3339-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012



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Hidalgo <sup>c</sup>	Daniel Castillo	Illegal Voting	2017 City of Edinburg Election	CR-3494-19-A	Illegal Voting	1	8/29/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Felisha Rodriguez	Illegal Voting	2017 City of Edinburg Election	CR-3346-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Francisco Tamez, Jr.	Illegal Voting	2017 City of Edinburg Election	CR-3348-19-A	Counts 1-2 - Illegal Voting	2	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Guadalupe Garza	Illegal Voting	2017 City of Edinburg Election	CR-3342-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Jose Martinez	Illegal Voting	2017 City of Edinburg Election	CR-3347-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Jose Vela	Illegal Voting	2017 City of Edinburg Election	CR-3491-19-A	Illegal Voting	1	8/29/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Ludivina Leal	Illegal Voting	2017 City of Edinburg Election	CR-3492-19-A	Illegal Voting	1	8/29/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Maria Aleman	Illegal Voting	2017 City of Edinburg Election	CR-3338-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Rosendo Rodriguez	Illegal Voting	2017 City of Edinburg Election	CR-3345-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Ruby Tamez	Illegal Voting	2017 City of Edinburg Election	CR-3340-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Veronica Vela Saenz	Illegal Voting	2017 City of Edinburg Election	CR-3337-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Guadalupe	Stan "Stosh" Boyle	Tampering with Government Record - Application for Candidacy - Felony Conviction/Ineligible for Office	2017 City of Cibola Election; 2019 City of Cibola Election	19-2108-CR-C; CCL-19-0809	1 count of Aggravated Perjury, 1 count of Tampering w/Government Record with Intent to Defraud, 1 count of Tampering with a Government Record	3	9/5/19; 7/26/19	P.C. 37.03; P.C. 37.10
Limestone <sup>c</sup>	Kelly Reagan Brunner	Voter Registration Fraud - Vote Harvesting	2020 Presidential Election	15126-A	67 counts Purportedly Acting as Agent (F3), 67 counts Election Fraud (SJF)	134	10/21/2020	E.C. 13.006; 276.013

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Medina/ Bandera <sup>a</sup>	Eva Ann Martinez	Organized Election Fraud - Vote Harvesting	2018 Republican Primary	CR21-022	1 count Engaging in Organized Election Fraud (F1), 9 counts Illegal Voting (F2), 15 counts Unlawful Possession of Ballot/Ballot Envelope Enhanced (SJF), 3 counts Purportedly Acting as an Agent (F3), 5 counts Tampering w/Government Document w/Intent to Harm or Defraud (SJF), 14 counts Election Fraud Enhanced (SJF), 4 counts Fraudulent Use of Mail Ballot Application Enhanced (F3), 13 counts Unlawfully Assisting Voter Voting Ballot by Mail Enhanced (F3)	64	2/9/2021	E.C. 276.011; E.C. 64.012; E.C. 86.006; E.C. 13.006; P.C. 37.10; E.C. 276.013; E.C. 84.0041; E.C. 86.010
Medina/ Bandera <sup>a</sup>	Leonor Rivas Garza	Organized Election Fraud - Vote Harvesting	2018 Republican Primary	CR21-019	1 count Engaging in Organized Election Fraud (F1); 2 counts Illegal Voting (F2); 8 counts of Unlawful Possession of Ballot/Ballot Envelope Enhanced (SJF); 2 counts Election Fraud Enhanced (SJF); 5 counts Fraudulent Use of Mail Ballot Application Enhanced (F3)	18	2/9/2021	E.C. 276.011; E.C. 64.012; E.C. 86.006; E.C. 276.013; E.C. 84.0041
Medina/ Bandera <sup>a</sup>	Mary Jane Balderrama	Organized Election Fraud - Vote Harvesting	2018 Republican Primary	CR21-020	1 count Engaging in Organized Election Fraud (F1); 9 counts Illegal Voting (F2); 2 counts Unlawful Possession of Ballot/Ballot Envelope Enhanced (SJF); 1 count Fraudulent Use of Mail Ballot Application Enhanced (F3); 2 Counts Unlawfully Assisting Voter Voting Ballot by Mail Enhanced (F3); 2 counts Tampering w/Government Document with Intent to Harm or Defraud (SJF); 8 counts Election Fraud Enhanced (SJF)	25	2/9/2021	E.C. 276.011; E.C. 64.012; E.C. 86.006; P.C. 37.10; E.C. 276.013; E.C. 84.0041; E.C. 86.010
Medina/ Bandera <sup>a</sup>	Tomas Ramirez	Organized Election Fraud - Vote Harvesting	2018 Republican Primary	CR21-021	1 count Engaging in Organized Election Fraud (F1); 17 counts Unlawful Possession of Ballot/Ballot Envelope Enhanced (SJF); 17 counts Unlawfully Assisting Voter Voting Ballot by Mail Enhanced (F3)	35	2/9/2021	E.C. 276.011; E.C. 86.006; E.C. 86.010
Victoria	Monica Mendez	Vote Harvesting, Assistance Fraud, Illegal Voting, Election Fraud	2018 Victoria Co Water District Election	21-06-32996-A	3 counts Illegal Voting (F2); 7 counts Unlawful Possession of Vote by Mail Enhanced (F3); 8 counts Unlawful Possession of Ballot/Ballot Envelope Enhanced (SJF); 8 counts Election Fraud Enhanced (SJF)	26	7/15/2021	E.C. 64.012; E.C. 86.006; E.C. 86.010; E.C. 276.013
Bexar/ Kendall <sup>a</sup>	Rachel "Raquel" Rodriguez	Vote Harvesting, Assistance Fraud, Illegal Voting, Election Fraud	2020 Presidential Election	8231; 21-078-CR	1 count Illegal Voting (F2); 1 count Unlawful Possession of Ballot w/ intent to defraud, victim over 65 (SJF); 1 count Unlawful Assistance (CI A); 1 count Election Fraud (CI A)	4	3/1/2021	E.C. 64.012; E.C. 86.006; E.C. 64.036; E.C. 276.013
Harris/ Montgomery <sup>a</sup>	Hervis Earl Rogers	Illegal Voting	2020 Primary Election; 2018 General and Special Elections	21-06-08801-CR	2 counts Illegal Voting (F2)	2	6/24/2021	E.C. 64.012

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Harris/ Montgomery <sup>a</sup>	Ignacio Gonzalez Beltran	Illegal Voting - Impersonation of a U.S. Citizen, Document Fraud; ref'd by Diplomatic Security Services - U.S. State Dept.	Multiple Elections	21-06-08808	4 counts Illegal Voting (F2)	4	6/24/2021	E.C. 64.012
Nolan <sup>c</sup>	Kenneth Ray Teaff	Fraudulent Use of Ballot Application - Deceased Voter Impersonation, Tampering with Gov't Record	2020 Presidential Election	13853; 13854	1 count Fraudulent Use of Application for Ballot by Mail, enhanced (F3); 1 count Tampering with Gov't Record (SJF)	2	8/17/2021	E.C. 84.0041; P.C. 37.10

<b>Total Counts/ Offenses Pending Prosecution</b>	<b>410</b>
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Number of offenses related to cases involving:	Mail Ballot Fraud	287	70%
	Assistance Fraud	18	4%
	Illegal Voting	67	16%

<sup>a</sup> County offense occurred/County offense prosecuted. | <sup>b</sup> Investigated by local law enforcement and referred to OAG for prosecution | <sup>c</sup> Prosecuted by or with assistance of local district/county attorney.

**This document is not a summary of all election violations in this state. This document does not record or report offenses handled exclusively by local law enforcement, district or county attorneys, and federal authorities. This document only reflects cases investigated and/or prosecuted by the OAG.**